

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City BOSTON ■ Related Case Information:

County SUFFOLK ■ Superseding Ind./ Inf. \_\_\_\_\_ Case No. 19-mj-2257-MBB  
 Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number 19-mj-2258-mBB  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name TANMAYA KABRA Juvenile:  Yes  No  
 Is this person an attorney and/or a member of any state/federal bar:  Yes  No  
 Alias Name \_\_\_\_\_  
 Address (City & State) BOSTON, MASSACHUSETTS  
 Birth date (Yr only): 1993 SSN (last4#): 4202 Sex M Race: UNK Nationality: UNK

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA CHRISTOPHER LOONEY / JORDI DE LLANO Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

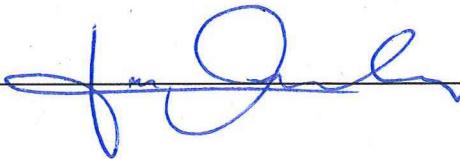
Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2 \_\_\_\_\_

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 08/04/2019 ■

Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant TANMAYA KABRA

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC § 1343	Wire Fraud	1
Set 2	18 USC § 1344	Bank Fraud	2
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** \_\_\_\_\_